MINUTES OF THE REGULAR MEETING OF THE STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER April 11, 2016

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on April 11, 2016 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer present Vice Chairman Tom Schmidt present Secretary Greg Krodel present

Also present were City Engineer Chad Hurm, City Attorney Renee Kabrick and Storm Water Coordinator Chad Mundy.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

Bid Opening for College View Estates Phase One Project Engineer Chad Hurm stated there were five plan holders for the project. The City of Jasper received four bid packages. The bids were as following:

Quality Craft Construction	\$134,857.00
Hughes Paving	\$218,798.20
Kerns Construction	\$144,860.00
Mehling Construction	\$227,191.77

Vice Chairman Schmidt **motioned** to approve the lowest bid, pending a review, for Quality Craft Construction for \$134,857.00. Secretary Krodel seconded the motion. **Motion** passed 3-0.

Bid Opening for Worrell Drive Tree Removal Project Engineer Chad Hurm stated there were four plan holders for the project. The City of Jasper received two bid packages. The bids were as following:

GT Tree Service	\$1,500.00
Tree Pro Inc.	\$1,875.00

Secretary Krodel **motioned** to approve the lowest bid, pending a review, for GT Tree Service for \$1,500.00. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on March 7, 2016. Secretary Krodel **motioned** and Vice Chairman Schmidt seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$82,364.75 from March 4, 2016, through April 7, 2016. Secretary Krodel **motioned** to approve the claims as presented. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Fuel Tanks Found in the Ground at 7th & Newton City Engineer Chad Hurm stated he had the contract for the 7th & Newton tank removal project for the Board to sign. Environmental Management Consultants are ready to begin the project. The project should take less than ten days. Chad Hurm also stated the Jasper Street Department will work with Environmental Management Consultants on this project.

2017 Stormwater Projects City Engineer Chad Hurm and the Board discussed 2017 Stormwater Projects and many details on the projects.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the March 2016 Building Permits, with 4 additional ERUs indicated on the list. It was discovered that ERUs for 935 S. Newton Street have not been set up yet. The Board advised to investigate the problem. Vice Chairman Schmidt **motioned** to approve the list as presented; with 4 new ERUs. Secretary Krodel seconded the motion. **Motion** passed 3-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 20 sites that were inspected in the month of March. There were four rain events with over a ½ inch of accumulation last month.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated that he was just about ready to issue a permit for the Evans Brook II project. Chad Mundy also stated that there were no new plans issued to the Stormwater Department.

Discussion of Rule 5 Site Inspection Process Stormwater Coordinator Chad Mundy presented before and after photos of problems at Rule 5 sites. The before photos showed the problems and the after photos showed the problems fixed. Chad Mundy, Chad Hurm, Renee Kabrick and the Board had discussion on how to prevent problems at Rule 5 sites and also the violation process. Secretary Krodel **motioned** to have Chad Mundy, Chad Hurm and Renee Kabrick propose ideas at the Board next month on how to improve the process of correcting Rule 5 construction sites and the violation process. Chairman Messmer seconded the motion. **Motion** passed 3-0.

Illicit Discharge and Spill Update Stormwater Coordinator Chad Mundy updated the Board on the following illicit discharges and spills:

-In Brookstone Estates V members of Joe Graber Jr. Construction washed out concrete tools in the curb and gutter. The Stormwater Coordinator explained that this was an illicit discharge and should not be repeated in the future.

-There was a fluid spill in the intersection of State Road 162 and Lubeway Road. A container containing tractor hydraulic oil fell out the back of Bryan Fehribach's truck. Mr. Fehribach was notified about the cost the City occurred during clean up. City Attorney Renee Kabrick was going to send him a letter collecting the cost.

-There was an unknown liquid material spilled at the intersection of 6th Street and Clay Street. Stormwater Coordinator and the Jasper Street Department cleaned up the spill. No one claimed responsible for the spill.

Drainage Permit Stormwater Coordinator Chad Mundy stated that there were four new drainage permits since the last board meeting. There are currently three open drainage permits. Chad Mundy also stated that the three roll pipe issues were resolved.

Stormwater at the Jasper Middle School Stormwater Coordinator Chad Mundy stated he gave a presentation to the 8th grade science classes at the Jasper Middle School on March 8, 2016. This was a stormwater public education project. Chad Mundy stated that it seemed the information was received well by the Jasper Middle School students.

Erosion Control Workshop Stormwater Coordinator Chad Mundy stated he has attended an Erosion Control Workshop put on by the Evansville Stormwater Coordinator, Karen Barnhill. This workshop was on March 18, 2016 at Evansville, Indiana.

2016 WITZ Educational Project Stormwater Coordinator Chad Mundy stated he has worked with Gene Kuntz on the 2016 WITZ educational ads to run on WITZ. Chad Mundy played the stormwater education sounds bits for the Board.

2016 Strassenfest Booth Meeting Stormwater Coordinator Chad Mundy stated he spoke at the 2016 Strassenfest Booth Meeting on protecting storm inlets and stormwater. This meeting was on March 22, 2016.

INAFSM Workshop Stormwater Coordinator Chad Mundy stated he and Jeff Warren will be attending a workshop called IDDE Going Mobile. This workshop is March 18, 2016 in Bloomington, Indiana.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Vice Chairman Schmidt, seconded by Secretary Krodel and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:07 a.m.

Attest:	Chairman, Roger Messmer Presiding Officer
Secretary, Greg Krodel	
Chad Mundy, Storm Water Coordinator	